

**Opportunity Youth Academy
1290 Ridder Park Drive
San Jose, California. 95131**

UNAPPROVED

Board Minutes June 12, 2020
Virtual Regular Board Meeting #3
4:00 PM

1. Call to Order

a. Roll Call

Member(s) Present: Mary Ann Dewan, Ph.D.

Attendees:

Steve Olmos, Asst. Supt SSSD	Phil Morales, OYA Director
Katherine Everett, OYA Asst. Principal	
Dana Bunnett, Kids in Common	Blanca Morales, OYA Admin Asst. IV
Ron Hanson, JJC	Laurie Pianka, SIATECH
Joe Herrity, SCCOE OYP	Bobby Welch, OYA SAI
Annie Kretowicz, OYA SAI	

b. Agenda Adopted

c. Pledge of Allegiance led by Dr. Dewan

2. Public Comments of Persons Desiring to Address the Board

- a. Members and Public may address the Board on any issue not listed on the agenda - None

3. Public Hearing on the Opportunity Youth Academy Governing Board Meeting #003

- a. The 2021-21 proposed budget is developed based upon set of assumption and the most up-to-date information available. Projected revenues are approximately \$4,069,229 and projected expenditures are approximately \$4,792,409. The final budget will come to Opportunity Youth Academy's board for approval on June 18th.

4. Informational Item

a. COVID-19 Operations Written Reports:

Phil Morales provided a presentation. The report is available to the public through Boarddocs. Overall the impact academically was minimal seeing how our students are used to working online that it was an easy transition. It was more work for the staff to work on connecting and engaging with students virtually and online.

b. Elloquence Software is being used to support our English Learner, foster youth and low-income students.

c. High-quality distance learning opportunities broken down into three phases.

- i. Phase 1 – Finding out the needs of our students, made introduction and adjustment to flexible learning options.
- ii. Phase 2 – Scheduled specific times for teachers to have professional development to learn the necessary platforms to engage and work with students. Increased expectations to provide connection to school and

class communities.

- iii. Phase 3 – Planned virtual student success targeted instructional delivery methods, including student support systems for academic and non-academic needs and attendance as it relates to student engagement. Content and assignments are hosted on Schoology, and cohort blending learning are being scheduled.
- d. Shared with students and families the resources listed on the Santa Clara County Office of Education website and provided a list of resources that are available at some of the campuses.
- e. The final report will come to Opportunity Youth Academy's board to adopt on June 18th.

Public comment:

Public comment was received.

5. Consent Action to approve the board minutes from March 5, 2020 – Approved

Next Opportunity Youth Academy Board meeting scheduled for June 18, 2020.

6. Meeting Adjourned

Respectfully submitted,



Mary Ann Dewan, Ph.D.

County Superintendent of Schools